To whom it may concern,

Company name: JSR Corporation

Representative: Mitsunobu Koshiba, President (Code #4185, Tokyo and Osaka Stock Exchange)
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## **Notice Regarding Purchase of Treasury Stock**

(Purchase of shares pursuant to the provisions of its Articles of Incorporation in accordance with Article 165 (2) of the Corporation Act of Japan)

This serves as notification that JSR Corporation, at the meeting of its Board of Directors held on January 11, 2011, decided to purchase its own shares pursuant to the provisions of Article 156, which is applicable in accordance with Article 165 (3) of the Corporation Act of Japan.

## 1. Purpose of purchase

To exercise agile capital policies corresponding to changes in the business environment.

## 2. Details of purchase

- 1) Type of shares to be purchased: Common shares of the company.
- 2) Total number of shares to be purchased: Up to 3,000,000 shares (approximately 1.23% of total number of shares issued (excluding treasury stock)).
- 3) Total purchase cost: Up to 5,500,000,000 yen.
- 4) Period of purchase:

From January 12, 2011, to March 31, 2011.

## Reference

Shares held by the company as of December 31, 2010.

- Total number of shares issued (excluding treasury stock): 244,237,315 shares.
- Number of treasury stock shares: 11,647,851 shares.